



# SHAVANO CONSERVATION DISTRICT

102 Par Place Ste #4, Montrose, Colorado 81401 Office (970) 964-3584

## REGULAR MEETING AGENDA

June 21, 2022 7:00 p.m.

Notice of a regular board of supervisors meeting of the Shavano Conservation District pursuant to (CRS 24-6-402) of the Colorado Government Code. Notice is hereby given that: The Regular Meeting of the Board of Supervisors of the Shavano Conservation District will be held at the Conference Room at 102 Par Place in Montrose and also be offered Virtually via Zoom at 7:00p.m. on Tuesday, June 21, 2022 and the following items of business will be considered and acted upon:

|              |  |                            |
|--------------|--|----------------------------|
| 7:00 p.m.    | Call to Order<br>Pledge of Allegiance<br>Call for Additions to Agenda<br>Review and Approval of the April Regular Meeting, May Annual Meeting & May Special Meeting Minutes  | Ken Lipton<br>Lanny Denham |
| 7:05 – 7:20  | Zero FoodPrint Program & Shavano STAR Program  | Anthony Myint              |
| 7:20 – 7:30  | NRCS Update  | Jamison Jewkes             |
| 7:30 – 7:45  | IWM Update<br>2022 S.T.A.R. Plus Program Update<br>Dams Inspection Report  | Jerry Allen                |
| 7:45 – 10:00 | New and District Business<br>Annual Meeting/Local Work Group Meeting Report<br>GD Watershed Annual Meeting Planning<br>2023 CSCB Matching Grant Discussion<br>WCSHC and VFP Update<br>STAR Plus Equipment Grant Discussion<br>2023-2025 Long Range Planning<br>Palisade Insectary Project<br>Pleasant Valley Creek Project Update<br>CSCB Supervisor Training Module 9 | Ken Lipton                 |
|              | Employee Comp Time Report  | Penny Bishop               |
|              | Shavano Building Report<br>Tenant Lease Update   | Penny Bishop               |
|              | Financials<br>Review and Approval of May Financials<br>Bank Statements/Reconciliations<br>Accounts Payable/Checks for Signatures   |                            |
|              | Miscellaneous & Mail   | Penny Bishop               |
| 10:00 p.m.   | Adjourn  |                            |

**Visitors Please Note:** This meeting is open to the public, and your opinion is valued by the Board. However, your speaking time may be limited by the Board, if necessary to the efficient conduct of the meeting. If appropriate, the Board may convene in executive session, which will be closed to the public in accordance with (CRS 24-6-402) Colorado Sunshine Act.